

**Wall City Council Meeting**  
**Community Center Meeting Room**  
February 20, 2020 6:30pm

Members Present:

Marty Huether, Mayor  
Rick Hustead, Councilman  
Dar Haerer, Councilman  
Jerry Morgan, Councilman  
Stan Anderson, Councilman  
Dan Hauk, Councilman  
Mike Anderson, Councilman

Others Present:

Carolynn Anderson - Finance Officer  
Loree Thompson - Asst. Finance Officer  
Garrett Bryan - Public Works Director  
Liliya Stone-Economic Development Director  
Stephanie Trask-Bad River Law  
Kent Hagg- Whiting, Hagg & Hagg, Michael Nadolski-  
Lynn, Jackson, Shultz & Lebrun, Dana Foreman-KLJ  
Engineering, Michael Miller-Pennington County

Courant, Jackie Kusser, Pat Hustead, Sara Hustead, Jonny Winn-Holsether, Rick Sutter, Champ & Cindy Schuler, Jason Leonard, Gordy & Gina Kraut, Glenn Swanson, Alan & Carolyn Schulz, Donna Crown, Bonnie Law, Randy & Cheryl Walker, Jeff & Savanna Williamson, Dustin Curr, Glenn & Betty Alishouse, BJ & Bobbie Dartt, Jim Kitterman, Mary Williams, Krystal Odell, Jay Pursley, Kari & Kelly Welsh, Chad Walker, Joe Leach, Todd Sieler, Jody Gallino, Linda Hiltner, Sanden Simons, Holly Schulz, Niki Mohr, Ryan Kjerstad, Jim Coats, Ken Charfauros, Janet Neihaus

*(All action taken in the following minutes carried by unanimous vote unless otherwise stated.)*

Mayor Huether called the meeting to order at 6:31pm; roll call was taken, and a quorum was present.

The Pledge of Allegiance was recited.

Motion by S Anderson, second by Hauk to approve the agenda. Motion carried.

Motion by Hustead, second by S Anderson to approve the consent agenda. Finance Officer (FO) Anderson mentioned the purchase for a different city car was in the 2020 budget for \$20,000. A 2015 Ford Explorer was purchased for that amount. She included the vehicle information and photos in the council packet. Wall Economic Development Director (WEDD) Stone will pick the car up tomorrow. Motion carried.

- > Minutes of February 3<sup>rd</sup> city council meeting
- > Minutes of February 11<sup>th</sup> fire department meeting
- > City of Wall, Fire Department, and Library claims
- > Budget report

Review

- Community Center report
- Golf Course financial report
- Sales Tax report
- Cash & MM Balance

Motion by S Anderson, second by Haerer to move into Executive Session for the purpose of discussing legal issues according to SDCL 1-25-2 at 6:35pm. Motion carried.

Mayor Huether declared the meeting out of Executive Session at 7:39pm.

Motion by Haerer, second by S Anderson to deny the November 5<sup>th</sup>, 2019 request from Love's Travel Stop & Country Store to the City Planning and Zoning Commission to rezone the property described as: a portion of the SE 1/4 of Sec. 6, Township 1S, Range 16E of the Black Hills Meridian, from agricultural to commercial zoning. A decision for the best interest of the health, safety and welfare of this community is not possible at this time with the lack of a

completed study and update to the Master Comprehensive Plan. Mayor Huether requested a roll call vote: Haerer-Yay, Morgan-Yay, S Anderson-Yay, Husted-Yay, Hauk-Yay, M Anderson-Yay. Motion carried.

Dana Foreman w/KLJ Engineering presented the council with updated maps for the 2020 street improvement project. Foreman explained the areas included in the project:

- Chip seal on Bike Path-Norris St. & Glenn St.
- Pavement Repair w/ Curb & Gutter Repair on Glenn St.-Dorothy St.- 7<sup>th</sup> Ave. & 6<sup>th</sup> Ave.
- Patching on 4<sup>th</sup> Ave.

There will be restrictions for no work to be done on Glenn St. between Memorial Day and Labor Day. There will be some road closures during the chip seal for some limited times. Sidewalks will need to be replaced; the curb & gutter and intersections will be upgraded to handicap accessible, with no cost to residents. M Anderson asked if bad places on 4th Avenue would be cut out and replaced or just patched. Foreman said they would be cut out and a good base would be added. Foreman commented he would like to put the bids out before contractors get busy with all the other Spring projects.

Glenn Alishouse asked for the motion on the rezoning request to be repeated. Haerer explained the motion was to deny the request to change the zoning from ag to commercial. Alihouse asked if state law has changed to allow councilmen on the zoning commission. Attorney Trask explained legislation is looking favorable to allow councilmen to double as planning & zoning commission. She stated it is House Bill 11-20. Alishouse inquired if the council will address the building permit. Huether stated it is the next item on the agenda. Trask explained she feels the building permit request is premature.

Motion by S Anderson, second by Haerer to deny the building permit application for a Love's Travel Stop & Country Store; due to the land is not zoned for a commercial business. Mayor Huether requested a roll call vote: Haerer-Yay, Morgan-Yay, S Anderson-Yay, Husted-Yay, Hauk-Yay, M Anderson-Yay. Motion carried.

Motion by Haerer, second by Hauk to approve a sign permit for Badland Outpost at 526 Main Street. Motion carried.

Motion by S Anderson, second by Hauk to approve renewing a conditional use permit to Wall Meat Processing to place a camper at 21 N Creighton Rd for one year. Motion carried.

Attorney Trask updated the council on her and Kent Hagg reviewing the zoning ordinance. If the Legislation passes, it will clear up some things; she and Hagg will make sure there are no conflicts. The bill has passed in the Senate committee and is on the consent agenda for tomorrow or Monday. Trask will have information for the restaurant liquor license at the next council meeting.

FO Anderson presented proposed changes to the proposed special event liquor license to the council. Huether questioned why this item was coming back to the council and reminded them they concurred not to move forward with it. No further action was taken.

WEDD Stone shared she does not have a quote for the cost of the comprehensive plan yet, she has a meeting scheduled on March 5<sup>th</sup> with Allie DeMersman, from The Black Hills Council of Local Governments. She knows they will not be able to start on the Plan until summer. She will have more information after the meeting.

Councilman Morgan asked at the last meeting, the difference between heavy and light industry. Stone explained heavy industrial deals with steel manufacturing and Wall will be zoned for light industry. There will be soil boring done soon. Haerer asked when the engineers would be on board to know what the cost will be for the water and sewer to the area and cost of lots. Stone stated she hopes to have more information at the March meetings.

Public Works Director (PWD) Bryan had staked the proposed area for the Veterans' Memorial west of the library after the last meeting, for the council to view. Morgan feels it is going to be too big for the space. He thinks the Memorial is a great idea but will look squeezed in and Hauk agreed. Haerer thought the council had committed to placing it there. M Anderson said it looks like a large area but keep in mind, it is not a solid structure. Cindy Schuller stated she doesn't feel the memorial will get the traffic it deserves if placed by the Library. After some discussion, Haerer feels a committee should meet before the next council meeting to give a final recommendation.

Huether updated the council on the meeting that he, Husted, Morgan, FO Anderson, Assistant Finance Officer (AFO) Thompson had with Ron Larson to discuss options for surveillance cameras to be placed at the locations in and out of town. They feel a good option would be to work with businesses near those locations. They will keep moving forward with more options.

Motion by Haerer, second by Hauk to approve Option #2-three-year engagement with Wahlenberg, Ritzman & Co. for audit services. Motion carried.

There was no Mayor's report.

FO Anderson reported the District meeting will be held April 1<sup>st</sup> in New Underwood. She requested approval for herself and AFO Thompson to attend and would need to know who else would be attending by the March 5<sup>th</sup> meeting. Motion by Hauk, second by Morgan to approve Anderson and Thompson to attend. Motion carried. FO Anderson will check back with council before the next meeting.

FO Anderson explained the Airport conference will be held in Rapid City this year and questioned if it would be beneficial for her to attend. She questioned who else should maybe attend and she will bring it back to the March 5<sup>th</sup> meeting for a decision.

AFO Thompson has been researching a Meeting Owl for tele/video conference in the meeting room. She will send the information to the councilman. There are two models: costing \$799 or \$999. It was a consensus to determine the difference between the models and Mayor Huether can approve the purchase.

Thompson explained American Legal Publishing Corporation had contacted the office of their services assist in codifying and updating our ordinances. Ross Huepel who previously worked with us on our website with GovOffice is now working for American Legal. Thompson stated our ordinances need to be updated and this would be a good option. It would take about one year to complete. They have lawyers that review state laws and would work with our lawyer as well. Heupel sent a power point which Thompson will share with the council and bring back to the next meeting for a decision.

FO Anderson commented she was contacted about two years ago about a project for changing out all road signage in Pennington County, including Wall. Ferber Engineering Company met with PWD Bryan, FO Anderson and AFO Thompson to review the planned changes and any additional changes need to be submitted to them by March 1<sup>st</sup>. FO Anderson will send the map to the council for review.

PWD Brayan reported the transformer for Well #1 was not UL listed. When it was inspected by the State electrical inspector it had to be shut down since it wasn't listed. The quote for the listing would be \$10,000. NETA can do the testing, so Bryan will contact them to see what that cost would be. He will also get the cost of a new transformer to bring to the next council meeting.

Motion by Haerer, second by S Anderson to approve public works employee, Chris Bessette attend the Wastewater Collection class in Spearfish, March 10-12, and lodging. Motion carried.

Motion by S Anderson, second by Morgan to approve a Public Works employee attending the Mosquito Workshop March 10<sup>th</sup>, in Rapid City. Motion carried.

Motion by Haerer, second by Morgan to approve TDM digging the water line to one property on the Glenn Street project at a cost of \$4,166; planned for the first week of March. Motion carried.


Items for discussion – *no action will be taken*- Morgan mentioned the new house moved in on the corner of Glenn Street looks good.

Next City Council meeting will be March 5<sup>th</sup> at 6:30pm.

Motion by Haerer, second by Hauk to move into Executive Session for the purpose of discussing personnel issues according to SDCL 1-25-2 at 8:54pm. Motion carried.

Huether declared the meeting out of Executive Session at 9:08pm.

With no further business. Huether adjourned the meeting at 9:09pm.

  
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Marty Huether, Mayor

  
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Carolynn M. Anderson, Finance Officer

*Published once at the approximate cost of \_\_\_\_\_.*

# Wall Fire Department Minutes

## Date 02/11/2020

Meeting called to order by: Chief Jim Kitterman @ 1806

Motion to approve minutes of last meeting by: Garrett, 2<sup>nd</sup> Joe

Motion to approve roster at:22 By:

Motion to approve financials by: Darwin 2<sup>nd</sup> Joe

**Members present: Andrew, Tyrel, Cameron, Travis, Jim, CJ, Garrett, Chris, Darwin, Joe, Kevin**

**Members absent: Carrie**

**Old Business:** Truck Captains:5-1: Tyrel

6-1: Joe

3-1: Jeremy

3-2: Darwin

Rescue: Cameron and Andrew

Tender: Lance

Engine 1: Matt

Command: Jim

IQS needs updated by Andrew and Chris

Members pick a month for meals: February-Carrie, March-Garrett, April-CJ, May-Andrew, June-Darwin, July-Andrew, August-Chris, September-Joe, October-Jim, November-Lance, December-Tyrel

New chairs and tables for \$3000 motion by Carrie 2<sup>nd</sup> Matt

New coats table by lance 2<sup>nd</sup> Travis

I90 safety must wear reflective vests and have look out

Card and \$1000 donation from Jim and Sonny Wheeler

Matt attended fire instructor conference in Pierre

Jim and Andrew will sell and clean up gear on shelves in bay

**New Business:** Mid-winter Muster is coming up in March

Radio Update, radios are being programmed

Air pack update, air packs were flow tested

Township Letters to be mailed out

Ft. Pierre fire academy coming up in March

Letter needs to be written to Link Jerky

Garrett will keep pop/water cooler stocked

Chris makes motion to put 4 new falcon tires on command 2<sup>nd</sup> by Cameron

Received \$19700 for compressor

**Motion to adjourn by:** Cameron 2<sup>nd</sup> Garrett

Minutes submitted by: Secretary Andrew Ferris

**CITY BILLS**  
**February 20, 2020**

**February 20, 2020 Bills:**



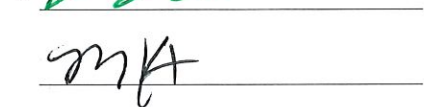
Anderson,Carolynn	meals for travel	\$34.00
Circle & Main	meter for Sleepy Hollow	\$2,331.03
Dakota Pump & Control	pump at S. Lift station-repair to school lift	\$5,586.74
De's Oil	propane bottle	\$13.00
D.C. Scott	annexation & industrial zoning at Airport	\$764.00
Fourth Avenue Floral	Schreiber-Schell	\$210.00
Godfrey Brake	Chevy one-ton repair	\$1,254.84
Hawkins Inc	water treatment	\$531.10
KLJ Engineering	Airport-Wall Street Improvements	\$8,701.78
Municode	ordinance updates	\$259.38
MidContinent	water testing	\$20.00
One Call	locate requests	\$14.56
Rapid Delivery	postage for water testing	\$13.23
Stone, Liliya	meals for travel-office call for car wreck	\$177.40
Swiftec	recepticle in north entry	\$127.04
Wall Drug	donuts for stock show/Mshaw training	\$321.74
Wall Food Center	stock show	\$42.75
Wall Meat Processing	stock show	\$19.50
Waste Connections	garbage service	\$5,803.80



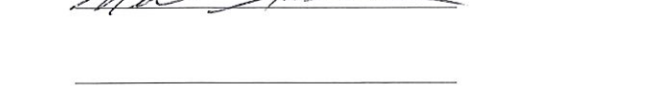
**Additions**

Wall Badlands Chamber	BBB funds	\$2,432.77
Courtesy Subaru	2015 Ford Explorer	\$20,000.00
Red River Law	February Services	\$1,238.40
Wall	CC rugs-mops	\$50.49

**TOTAL BILLS: \$49,947.55**

Approved by the Wall City Council this 20th day of February 2020

  
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**FIRE DEPARTMENT BILLS**

**February 20, 2020**

**February 20, 2020 Bills:**

Golden West Telecom	phone-internet	\$134.75
Wall Building Center	supplies	\$14.98
<b>TOTAL BILLS:</b>		<b>\$149.73</b>

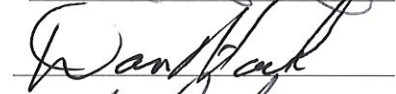

Approved by the Wall City Council this 20th day of February 2020

  
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**LIBRARY BILLS**  
**February 20, 2020**

**February 20, 2020 Bills:**

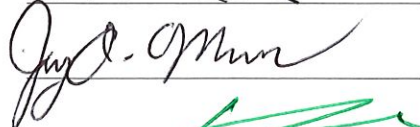
Johannesen Ester	mileage for book exchange	\$94.08
Larson, Ron	Firewall service lease	\$383.40
OverDrive	Digital consortium	\$600.00
Wall Food Center	supplies	\$3.18

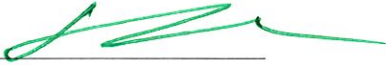
**Additions**

**TOTAL BILLS: \$1,080.66**

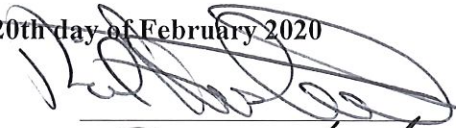
Approved by the Wall City Council this 20th day of February 2020

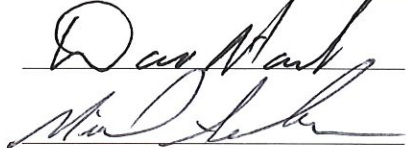
  
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# Wall Community Center Report

## February

2	VFW BINGO	MR	1 PM
3	Youth Wrestling	GH	4:30 PM
3	City Council Mtg.	MR	6:30 PM
4	Dakota Mill & Grain Mtg.	GH	11 AM
5	Youth Wrestling	GH	4:30 PM
10	Youth Wrestling	GH	4:30 PM
11	Badlands Quilters	MR	9 AM
12	Youth Wrestling	GH	4:30 PM
13	CCC Valentines Dance	GH	8 AM
13	Legion Mtg.	MR	7 PM
16	VFW BINGO	MR	1 PM
17	Youth Wrestling	GH	4:30 PM
18	WBACC Board Mtg.	MR	7 AM
19	Youth Wrestling	GH	4:30 PM
20	PWD Training	MR	7:30 AM
20	City Council Mtg.	MR	6:30 PM
24	Youth Wrestling	GH	4:30 PM
24	Healthy Hometown Mtg.	MR	5 PM
25	Badlands Quilters	MR	9 AM
25	BHFCU Seminar	MR	6 PM
26	Industrial Park Committee Mtg.	MR	1 PM
26	Youth Wrestling	GH	4:30 PM
26	WEDC Board Mtg.	MR	7 PM

## March

1	VFW BINGO	MR	1 PM
2	Youth Wrestling	GH	4:30 PM
4	Youth Wrestling	GH	4:30 PM
5	City Council Mtg.	MR	6:30 PM
9	Youth Wrestling	GH	4:30 PM
10	Badlands Quilters	MR	9 AM
11	Youth Wrestling	GH	4:30 PM
12	Wall School Meeting	MR	12:30 PM
12	Legion Mtg.	MR	7 PM
13	Quilt Weekend Getaway	MR & GH	8 AM
14	Quilt Weekend Getaway	MR & GH	8 AM
15	VFW BINGO	MR	1 PM
16	Youth Wrestling	GH	4:30 PM
17	WBACC Board Mtg.	MR	7 AM
17	Ambulance Dist. Annual Mtg.	GH	6 PM

18	Youth Wrestling	GH	4:30 PM
19	City Council	MR	6:30 PM
21	Community Education	GH	10 AM
23	Youth Wrestling	GH	4:30 PM
24	Badlands Quilters	MR	9 AM
25	Youth Wrestling	GH	4:30 PM
25	WEDC Board Mtg.	MR	7 PM
28	Community Education	GH	10 AM
30	Youth Wrestling	GH	4:30 PM

Respectfully Submitted,

Kelsey Clark

8:04 PM  
02/17/20

January 2020

Wall Golf Association, Inc.  
**Reconciliation Summary**  
Checking, Period Ending 01/31/2020

	<u>Jan 31, 20</u>
Beginning Balance	5,946.45
Cleared Transactions	
Checks and Payments - 7 items	-3,138.15
Deposits and Credits - 2 items	2,879.00
Total Cleared Transactions	<u>-259.15</u>
Cleared Balance	<u>5,687.30</u>
Uncleared Transactions	
Checks and Payments - 2 items	<u>-342.02</u>
Total Uncleared Transactions	<u>-342.02</u>
Register Balance as of 01/31/2020	<u>5,345.28</u>
New Transactions	
Checks and Payments - 4 items	<u>-955.91</u>
Total New Transactions	<u>-955.91</u>
Ending Balance	<u>4,389.37</u>

8:06 AM  
02/17/20

*Summary, 2020*

**Wall Golf Association, Inc.**  
**Reconciliation Summary**  
**Savings, Period Ending 01/31/2020**

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	<u>Jan 31, 20</u>
Beginning Balance	39,929.38
Cleared Transactions	
Deposits and Credits - 1 item	<u>3.39</u>
Total Cleared Transactions	<u>3.39</u>
Cleared Balance	<u>39,932.77</u>
Register Balance as of 01/31/2020	<u>39,932.77</u>
Ending Balance	39,932.77

## 2019-2020 Sales Tax Comparison

MONTH	2% Tax 2019	Monthly Totals	YTD Totals	MONTH	2% Tax 2020	Monthly Totals	YTD Totals	Percentage Change
1-Dec	\$14,181.42	received in 2019		1-Dec	\$7,420.18	received in 2020		
Jan Audit				Jan Audit				
1-Jan	\$44,449.25			1-Jan	\$64,679.18			
1-Jan	\$27,168.68	\$71,617.93		1-Jan	\$3,595.40	\$68,274.58		-5%
February Audit				February Audit				
1-Feb	\$41,789.91			1-Feb	\$0.00			
1-Feb	\$13,461.55	\$55,251.46		1-Feb	\$0.00	\$0.00		-100%
March Audit			\$126,869.39	March Audit			\$68,274.58	
1-Mar	\$72,876.83			1-Mar	\$0.00			
1-Mar	\$1,964.01	\$74,840.84		1-Mar	\$0.00	\$0.00		-100%
April Audit			\$201,710.23	April Audit			\$68,274.58	
1-Apr	\$40,916.56			1-Apr	\$0.00			
1-Apr	\$19,649.85	\$60,566.41		1-Apr	\$0.00	\$0.00		-100%
May Audit			\$262,276.64	May Audit			\$68,274.58	
1-May	\$71,150.23			1-May	\$0.00			
1-May	\$1,549.84	\$72,700.07		1-May	\$0.00	\$0.00		-100%
June Audit			\$334,976.71	June Audit			\$68,274.58	
1-Jun	\$63,032.75			1-Jun	\$0.00			
1-Jun	\$31,649.65	\$94,682.40		1-Jun	\$0.00	\$0.00		-100%
July Audit			\$429,659.11	July Audit			\$68,274.58	
1-Jul	\$65,831.52			1-Jul	\$0.00			
1-Jul	\$78,308.29	\$144,139.81		1-Jul	\$0.00	\$0.00		-100%
August Audit			\$573,798.92	August Audit			\$68,274.58	
1-Aug	\$169,519.34			1-Aug	\$0.00			
1-Aug	\$15,117.37	\$184,636.71		1-Aug	\$0.00	\$0.00		-100%
September Audit			\$758,435.63	September Audit			\$68,274.58	
1-Sep	\$142,124.53			1-Sep	\$0.00			
1-Sep	\$20,239.22	\$162,363.75		1-Sep	\$0.00	\$0.00		-100%
October Audit			\$920,799.38	October Audit			\$68,274.58	
1-Oct	\$117,804.80			1-Oct	\$0.00			
1-Oct	\$10,687.31	\$128,492.11		1-Oct	\$0.00	\$0.00		-100%
November Audit			\$1,049,291.49	November Audit			\$68,274.58	
1-Nov	\$75,052.66			1-Nov	\$0.00			
1-Nov	\$3,805.15	\$78,857.81		1-Nov	\$0.00	\$0.00		-100%
December Audit			\$1,128,149.30	December Audit			\$68,274.58	
1-Dec	\$50,416.25			1-Dec	\$0.00			
1-Dec	\$7,420.18	\$57,836.43		1-Dec	\$0.00	\$0.00		-100%
<b>TOTALS</b>	<b>\$1,185,985.73</b>		<b>\$1,185,985.73</b>	<b>TOTALS</b>	<b>\$68,274.58</b>	<b>\$0.00</b>	<b>\$68,274.58</b>	